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1. The purpose of this meeting van throe-folds

development of two paperss (1) the "Moans" paper to be cubultted to _______and the FEB, and (2) the CIA position concerning revision of EED/68.

b. To review activities of the Survey Croup and of the principal problems considered or in development for the Survey Croup by the Rescutive Secretary.

o. To discuss the potential value of the Survey Group and its procedures.

3. With regard to assisting DD(P) in developing a vigurous CIA contribution to the revision of NEC/68, the Executive Secretary

and directed

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Approved For Release 2004/04/15 : CIA-RDP83-00036R000700020037-2

was directed to collate all existing papers in ope which would be of one to CD(P) in the development of this problem. A discussion of the main policy issues which should be relead from the CIA point of view took place. It was agreed that these might be offered to CD(P) for his consideration.

At ADEC's direction the activities of the Survey Group sizes its inception were reviewed. It was the consensum that the partition that had been considered and were under development were the type appropriate for consideration by such a forus. There was a promote that the continuation of the Group could serve a very useful purpose. In general, papers brought before it should offer continuate solutions for major unreadined problems confronting ope. It sould also serve as a means of developing policy guidance for the activities to serve as a means of developing policy guidance for the activities to solution of general problems.

S. Production

- a. Factings would be scheduled on an ad hoc basic upon recommendation of the Rescutive Secretary and ADSC's approval. It was agreed in principle that meetings of the Group should be held outside this building whenever possible.
- b. Newbers of the Group could recommend for its consideration any paper which they believe had sufficient import to receive the enraful attention of this Group. Such papers should be delivered to the Energiate Secretary in sufficient employ of copies approximately a week before the desired mosting time.
- e, Manhers of the Group chould be thoroughly familiar with the paper to be dissumed prior to coming to the maeting.
- 6. Assiste of the Group were reminded to make engagesticas to the Executive Secretary concerning problems which they would like to have analyzed and developed for discussion by the Group.
- e. The FI and WP Divisions should be responsible for the Evolopment of most of the papers considered by the Orang. In would be the task of the Emerciae Secretary to provide these divisions with appropriate terms of reference for the development of completel papers.
- f. ADIC directed that ETC, the Descrive Secretary, would be the repository of all "Think" papers originated throughout one. These papers should be written at least in duplicate and one copy forwarded to the Executive Secretary.

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